

2019 APAAC Annual Administrative Professional Conference

August 23, 2019
Sheraton Mesa at Wriggleyville West
Mesa, Arizona



CASE DISPOSITIONS

Presented by:

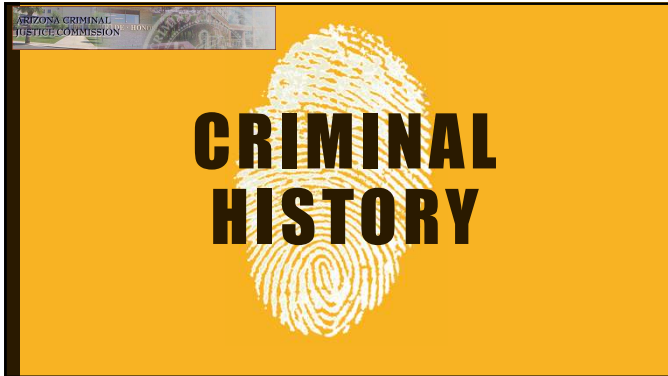
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Distributed by:

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how criminal history is used

charging decisions
employment fingerprint
 clearance card
firearms background
 checks



Keys to Criminal History

Process To Create/Update Criminal History:


- Fingerprint Captured and Submitted to AFIS with Charges
- Court Filed Charges Submitted with PCN
- Court Disposition Recorded with PCN



TOP SOURCES OF INCOMPLETE CRIMINAL HISTORY

missing **Criminal History**

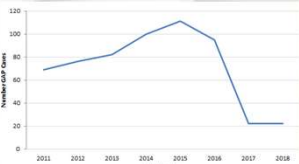
missing charge
Disposition



missing
criminal
history

ADC "GAP" Project

- During intake, ADC Staff will check for a SID
- If no **SID**, then ADC works with DPS and Sheriff to retroactively create criminal history



Calendar Year	Number of ADC Cases
2011	70
2012	75
2013	85
2014	95
2015	110
2016	100
2017	25
2018	25

Impact (No criminal history)

Criminal **Investigations**
 Fingerprint **Clearance Card**
 Charge **Enhancement**
Firearms Background Check
 Risk **Assessment**
 Sentencing



case study: Misael

Dec 2017: plea to distribution of
 methamphetamine (ARS § 13-3407/Class 3 Felony)
 Jan 2018: arrival in Florence prison to serve
 three-year sentence
 Jan 2018: during intake, research reveals
 Misael has **NO Criminal History**
 12/2019: Misael will be released and
 still have **NO Criminal History**



how bad is it?

2015 Study:

~10% of felony cases have
NO Criminal History

extrapolating statewide indicates
 ~5,000 new felony cases per year with
 NO Criminal History



[illegible]

[illegible]

What is the FDR?

main source document to enter **criminal history** into the ACCH and III Database

includes physical descriptors, charges, and **dispositions**

[illegible]

FDR

[illegible][illegible]

[illegible][illegible]

For State Use Only **ARIZONA DEPARTMENT OF PUBLIC SAFETY** **DISPOSITION REPORT**

STATE CASE FILE NUMBER: **AZ0012345** **DOE, John Edward** **WPD0405168** **AZ0067890** **123456** **10/08/1954** **05 / 15 / 2004** **984637589***

#18 Disposition Code
Use AFIS approved codes only.

#19 Prison or Jail
Circle only one.

#20 Length of Confinement
Indicate number of days, months, or years of confinement.

#21 Sentence Code
If applicable

DISPOSITION REPORT
A Disposition Report is required from the disposition agency when a disposition is made. Completion of the report is required for a disposition code entered in the AFIS system.

Agency ORI Making Disposition Decision

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#22 Probation Length
If applicable, indicate the days, months or years of probation sentence.

#23 Fine
If applicable, indicate Y or N.

#24 Court Case/Complaint No.
Prosecutor = Complaint Number
Court = Case Number

DISPOSITION REPORT
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Agency ORI Making Disposition Decision

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#25 Disposition Date
MM/DD/CCYY
Date the FINAL disposition was made.

#26 Agency ORI Making Disposition Decision
Agency ORI making the FINAL decision.

DISPOSITION REPORT
A Disposition Report is required from the disposition agency when a disposition is made. Completion of the report is required for a disposition code entered in the AFIS system.

Agency ORI Making Disposition Decision

[illegible][illegible][illegible]

how bad is it?

from 2015-2017

483,000 undisposed charges

remain in criminal history

that's a 65% charge disposition rate

how bad is it?

Arrest Offense Statute and Description	Statute Charges Pending Disposition Information in ACCH (as of January 1, 2017)	Percentage of Statute Charges Pending Disposition Information in ACCH (as of January 1, 2017)
1. A.R.S. §13-2506: 2 nd Degree Failure to Appear	107,077	33.4%
2. A.R.S. §28-1381: Driving Under the Influence	99,727	19.9%
3. A.R.S. §13-3415: Drug Paraphernalia Violation	80,251	25.5%
4. A.R.S. §13-2507: 1 st Degree Failure to Appear	59,084	76.5%
5. A.R.S. §13-2904: Disorderly Conduct	55,800	21.3%
6. A.R.S. §13-3405: Marijuana Violation	52,095	24.8%
7. A.R.S. §13-1203: Assault	43,165	19.7%
8. A.R.S. §28-3473: Driving Violation	42,617	23.8%
9. A.R.S. §13-2810: Interfering with Judicial Proceedings	36,870	33.1%
10. A.R.S. §13-3904: Promise to Appear Violation	34,591	23.1%

top missing disposition reasons

- criminal history not updated with prosecutor added/amended/dismissed charges
- no/incorrect PCN included in criminal court filing

what can we do?

- utilize **ADRS** to update criminal history and report charge dispositions
- review/update **ADRS** defendant charges using the PCN on the FDR
- include **PCN** on court filed documents
- update **ADRS**:
 - With every **newly added** charge
 - With every **'no file'** charge



contact me

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